

1965

March 17, 1965

Faculty Senate

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### Recommended Citation

Faculty Senate, "March 17, 1965" (1965). *Minutes*. 236.  
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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE

Minutes of March 17, 1965

The minutes of the previous meeting were approved as written.

COMMUNICATIONS

1. From President Doudna relative to class schedules during inclement weather. President Doudna indicated that according to present policy, scheduled classes will be held in spite of inclement weather or other factors unless announcements are made to the contrary. In the absence of any announcement that classes will not be held, therefore, one should assume that the regular schedules would be maintained.
2. From President Doudna relative to the Booth House on Fourth Street.

COMMITTEE REPORTS

1. The Committee on Buildings and Grounds met with President Doudna on March 12th relative to the possible use of the Booth House as a Faculty Club. President Doudna suggested that one half of the house could possibly be used for this purpose and for the Committee to investigate whether or not the faculty would be interested in a Faculty Club.
2. The Chairman of the Committee on Buildings and Grounds met with Dr. Schaupp and the architects relative to the addition to Booth Library.
3. The Committee on Policy and Planning reported on the following topics:
  - a. An insurance plan at Northern Illinois University....the Committee felt this plan was not as comprehensive as present plans offered at Eastern. It was the feeling of the group that emphasis should be given to a unified insurance plan for all universities with partial or full support by the Teachers College Board.
  - b. The chairman announced that TIAA plans to hold a series of meetings in the midwest to explain faculty and staff benefits. It was moved and seconded to recommend to President Doudna that members of the Senate be permitted to attend one of the meetings (St. Louis or Bloomington, Indiana) on Faculty and Staff Benefits. The motion carried.

AD HOC COMMITTEE

The following ad hoc committee was appointed by the chairman:

Ad Hoc Committee on Policy and Planning

G. McConkey, Chairman  
M. Ferguson  
L. Murray  
G. Riegel

## OTHER TOPICS

A discussion ensued relative to the petition being circulated among the faculty.

A discussion ensued relative to the anonymous publication circulated through the U. S. Mail. The discussion seemed to center on what could be considered appropriate action in this kind of situation. It was moved and seconded to postpone further discussion of the anonymous publication until the next meeting. The motion carried.

## FACULTY SOCIAL COMMITTEE

After some discussion about the need for a faculty social committee it was the consensus of the Senate to ask those who submitted the original request to prepare a recommendation to be presented to the faculty for vote relative to the formation of a faculty social committee.

The meeting adjourned at 9:40 a.m.

MEMBERS PRESENT: Aulabaugh, Di Pietro, Ferguson, Hoffman, Kluge, Knoop, McConkey, McKenna, Murray, Price, Prybylowski, Riegel, Settle, G. Williams.

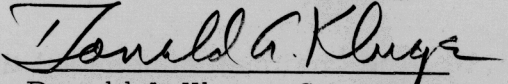
MEMBERS ABSENT: None

The next meeting of the Faculty Senate will be held in Blair 207, at 8:00 a.m., March 24, 1965. Faculty members are cordially invited to attend meetings of the Senate or present written questions or comments to the Chairman or Secretary.

AGENDA :

1. Requirements for Tenure
2. Review of Function of Committee and its Subcommittees in University Government
3. Faculty Benefits and Privileges
4. Policy on Salary Increments
5. Faculty Social Committee

Respectfully submitted,

  
Donald A. Kluge, Secretary